

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083499

Entity Name: MCKENZIE TRANSPORT, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

4000 NW 179 ST.
OPA LOCKA, FL 33055

New Principal Place of Business:

911 CAMBRIDGE CT
KISSIMMEE, FL 34758

Current Mailing Address:

4000 NW 179 ST.
OPA LOCKA, FL 33055

New Mailing Address:

911 CAMBRIDGE CT
KISSIMMEE, FL 34758

FEI Number: 65-0973294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ANITA A
4000 NW 176 ST.
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

MCKENZIE, ANITA A
911 CAMBRIDGE CT
KISSIMMEE, FL 34758 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENZIE, ANITA A
Address: 18007 N.W. 68TH AVENUE, #U103
City-St-Zip: MIAMI LAKES, FL 33015

Title: PD () Delete
Name: MCKENZIE, CALVIN
Address: 18007 N.W. 68TH AVENUE, #U103
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENZIE, ANITA A
Address: 911 CAMBRIDGE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: PD (X) Change () Addition
Name: MCKENZIE, CALVIN
Address: 911 CAMBRIDGE CT
City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANITA MCKENZIE

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date